

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT  
GOVERNANCE COMMITTEE MEETING**

Lowville Town Offices  
5533 Bostwick Street  
Lowville, New York 13367

**September 12, 2017**  
10:00 AM

**CALL TO ORDER**

Committee Chairman Rosenthal called the meeting to order at 10:00 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:** Committee Chair Jeffrey Rosenthal; Committee Vice-Chairman Albert J. Hayes; Board Chairman as Ex Officio Committee Member Mark M. Finkle; and Board Member David W. Berkstresser; Executive Director Robert J. Smullen; General Counsel Robert P. Leslie; Chief Fiscal Officer Richard J. Ferrara; Chief Engineer Robert S. Foltan; and Compliance Officer Stephanie Ruzycky.

**Excused:** Anthony M. Neddo; John Hodgson

**MOTION TO ADOPT COMMITTEE MEETING AGENDA**

Committee Chair Rosenthal asked for a motion to adopt or revise the Committee meeting agenda. Mr. Hayes made a motion to adopt the meeting agenda without revision. Mr. Rosenthal seconded it and the Committee approved the motion by unanimous vote.

**MOTION TO APPROVE APRIL 11, 2017 COMMITTEE MEETING MINUTES**

Mr. Hayes made a motion to approve the Minutes of the Committee's April 11, 2017 Meeting. Mr. Rosenthal seconded it and the motion was unanimously approved.

**COMMITTEE BUSINESS**

- A. Discussion of Required Policies - Mr. Ferrara  
(1) Mr. Ferrara stated that the Regulating District is in compliance with all required policies.

**ADJOURNMENT**

There being no further business to come before the Governance Committee, Mr. Hayes moved to adjourn the meeting. Mr. Rosenthal seconded the motion. The Board approved the motion by unanimous vote. The Governance Committee meeting adjourned at 10:05 A.M.

Respectfully submitted,

Richard J. Ferrara  
Secretary/Treasurer

Mark M. Finkle  
Board Chairman